



**PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 P.M. Monday, June 7, 2021

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
7:20 PM	A. Ambulance Department Proclamation	
	B. DDA Director Conner Wellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
7:30 PM	IX. <u>New Business</u>	Decision
7:32 PM	A. Proposed Resolution 21-33 Approving the Board of Light and Power’s (BLP) Recommendation to Join the Renewable Resource Service Committee through the Michigan Public Power Agency	Decision
7:35 PM	B. Proposed Resolution 21-34 Approving the Michigan Public Power Agency’s (MPPA) Recommendation to Approve, Authorize, and Direct the Member Authorized Representative to Sign Two Energy Services Project Power Purchase Commitment Authorizations for Solar Power	Decision
7:38 PM	C. Proposed Resolution 21-35 Approving the Revised MERS Hybrid Plan Adoption Agreements (Benefit Program HA/HB/HC) and Approving, Authorizing, and Directing the City Manager to Sign Same	Decision
7:38 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on May 17, 2021	
	B. Payment of Invoices in the Amount of \$250,076.25 and Payroll in the Amount of \$94,146.22 for a Total of \$344,222.47	
	C. Purchase Orders over \$5,000.00	
	1. Fleis & VandenBrink in the Amount of \$16,391.61 for Water GIS Services	
	2. UIS Scada in the Amount of \$21,435.00 for Upgrades to Current Systems	

Estimated Time		<u>Desired Outcome</u>
	<p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Board & Commission Application – Jayne Graham B. Board & Commission Application – Kathy Ness C. Board & Commission Application – Kathy Parsons D. Board & Commission Application – Doug Logel E. Board & Commission Application – Nick Lefke F. DDA Minutes for April 26, 2021 G. DDA Treasurer’s Report for May 24, 2021 H. Water Department Report for May 2021 I. Utility Billing Report for April 2021 J. Wastewater Department Report for April 2021 K. Ionia County Board of Commissioners Agenda for May 25, 2021 L. Ionia County Board of Commissioners Agenda for June 8, 2021 	
7:40 PM		
7:45 PM	<p>XII. <u>Other Business</u> – None</p>	
7:50 PM	<p>XIII. <u>City Manager Comments</u></p>	
7:55 PM	<p>XIV. <u>Council Comments</u></p>	
	<p>XV. <u>Adjournment</u></p>	Decision